DOCUMENTS SERVED WITH INDEX #: 07Civ. 11247

JULIA BASILE,

Plaintiff,

Ÿ.

WALTER SPAGNOLA, individually, DONNY ESCHRICH, individually, KEVIN DELOWE, individually, RICHARD IUELE, individually, RAMESH MEHTA, individually, and NEW YORK STATE THRUWAY AUTHORITY.

Defendant.

STATE OF: NEW YORK

COUNTY OF WESTCHESTER ss

The undersigned deponent, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides in the State of New York On 12/18/07 at 1:00 p.m. deponent did serve the within process as follows:

Process Served: Summons, Complaint and Electronic filing rules

Party Served: WALTER SPAGNOLA

At Location: Thruway Authority, Route 9, Tarrytown, New York

By delivering to and leaving with Fabio and that deponent knew the person so served to be Fabio and authorized to accept service.

On December 18, 2007, deponent completed service by depositing a copy of the summons, complaint and electronic filing rules to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

> A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex M

Age 30-40

Weight 180

Color of Skin WHITE Other Features

Height 5'10"

Color of Hair Black

Sworn to before me this 19th day of December, 2007

Notary Public

ANN B. FRANK Notary Public, State of New York No. 01FR5022348

Qualified in Westchester County Commission Expires January 10, 20/()

DOCUMENTS SERVED WITH INDEX #: 07Civ. 11247

JULIA BASILE.

Plaintiff,

WALTER SPAGNOLA, individually, DONNY ESCHRICH, individually, KEVIN DELOWE, individually, RICHARD IUELE, individually, RAMESH MEHTA, individually, and NEW YORK STATE THRUWAY AUTHORITY,

Defendant.

STATE OF: NEW YORK

COUNTY OF WESTCHESTER ss

The undersigned deponent, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides in the State of New York On 12/18/07 at 1:00 p.m. deponent did serve the within process as follows:

Process Served: Summons, Complaint and Electronic filing rules

Party Served: DONNY ESCHRICH

At Location: Thruway Authority, Route 9, Tarrytown, New York

By delivering to and leaving with Fabio and that deponent knew the person so served to be Fabio and authorized to accept service.

On December 18, 2007, deponent completed service by depositing a copy of the summons, complaint and electronic filling rules to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex M

Age 30-40

Weight 180

Color of Skin WHITE

Height 5'10"

Color of Hair Black

Other Features

Robert Fouvy

Sworn to before me this day of December, 2007

Notary Public

ANN B. FRANK Notary Public, State of New York No. 01FR5022348 Qualified in Westchester County

Commission Expires January 10, 20 🙋

DOCUMENTS SERVED WITH INDEX #: 07Civ. 11247

JULIA BASILE,

Plaintiff.

٧.

WALTER SPAGNOLA, individually, DONNY ESCHRICH, individually, KEVIN DELOWE, individually, RICHARD IUELE, individually, RAMESH MEHTA, individually, and NEW YORK STATE THRUWAY AUTHORITY,

Defendant.

STATE OF: NEW YORK

COUNTY OF WESTCHESTER ss

The undersigned deponent, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides in the State of New York On 12/18/07 at 1:00 p.m. deponent did serve the within process as follows:

Process Served: Summons, Complaint and Electronic filing rules

Party Served: KEVIN DELOWE

At Location: Thruway Authority, Route 9, Tarrytown, New York

By delivering to and leaving with Fabio and that deponent knew the person so served to be Fabio and authorized to accept service.

On December 18, 2007, deponent completed service by depositing a copy of the summons, complaint and electronic filling rules to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex M

Color of Skin WHITE

Age 30-40

Weight 180

Height 5'10" Color of Hair Black

Other Features

Sworn to before me this 19th day of December, 2007

ANN B. FRANK Notary Public, State of New York No. 01FR5022348 Qualified in Westchester County

Commission Expires January 10, 20 🔼

DOCUMENTS SERVED WITH INDEX #: 07Civ. 11247

JULIA BASILE,

Plaintiff,

٧.

WALTER SPAGNOLA, individually, DONNY ESCHRICH, individually, KEVIN DELOWE, individually, RICHARD IUELE, individually, RAMESH MEHTA, individually, and NEW YORK STATE THRUWAY AUTHORITY,

Defendant.

STATE OF: NEW YORK

COUNTY OF WESTCHESTER ss

The undersigned deponent, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides in the State of New York On 12/18/07 at 1:00 p.m. serve the within process as follows:

Process Served: Summons, Complaint and Electronic filing rules

Party Served: RICHARD IUELE

At Location: Thruway Authority, 4 Executive Boulevard, Suffern, New York

By delivering to and leaving with Karen Parchment and that deponent knew the person so served to be Karen Parchment and authorized to accept service.

On December 18, 2007, deponent completed service by depositing a copy of the summons, complaint and electronic filling rules to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex F

Age 30-40

Weight 150

Color of Skin WHITE

Height 5'7"

Color of Hair Black

Other Features wearing glasses

Swom to before me this 19th day of December, 2007

Notary Public

ANN B. FRANK Notary Public, State of New York No. 01FR5022348 Qualified in Westchester County

Commission Expires January 10, 20/C

DOCUMENTS SERVED WITH INDEX #: 07Civ. 11247

JULIA BASILE.

Plaintiff.

٧.

WALTER SPAGNOLA, individually, DONNY ESCHRICH, individually, KEVIN DELOWE, individually, RICHARD IUELE, individually, RAMESH MEHTA, individually, and NEW YORK STATE THRUWAY AUTHORITY,

Defendant.

STATE OF: NEW YORK

COUNTY OF WESTCHESTER ss

The undersigned deponent, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides in the State of New York On 12/18/07 at 1:00 p.m. deponent did serve the within process as follows:

Process Served: Summons, Complaint and Electronic filing rules

Party Served: RAMESH MEHTA

At Location: Thruway Authority, 4 Executive Boulevard, Suffern, New York

By delivering to and leaving with Karen Parchment and that deponent knew the person so served to be Karen Parchment and authorized to accept service.

On December 18, 2007, deponent completed service by depositing a copy of the summons, complaint and electronic filing rules to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex F

F Age 30-40

40 Weight 150

Color of Skin WHITE

Height 5'7"

Color of Hair Black

Other Features wearing glasses

Robert Four

Sworn to before me this 19th day of December, 2007

Notary Public

ANN B. FRANK
Notary Public, State of New York
No. 01FR5022348
Qualified in Westchester County

Commission Expires January 10, 20 /

STATE OF NEW YORK Case 7:07-cv-11247-CS Document 3 Filed 01/04/2008 SOUTHERN DIST. COUNTY

Page 6 of 6 U. s. DISTRICT COURT

DOCUMENTS SERVED WITH INDEX # 07 CIV 11247 AND FILED ON DECEMBER 14, 2007

ATTORNEY(S) Lovett & Gould, Esqs. , Ann Frank, Lgl Asst.

Julia Basile

Plaintiff(s)/Petitioner(s)

| | | ķs. | | | | | *. * |
|------------------------------------|---|--|---|---|--------------------|--------------------------------|-------------------|
| | Walter Spagnola, in | dv., Donny Eschrich, in | d., Kevin Delowe, e | etal., D | efendar | nt(s)/Responde | ent(s) |
| STATE OF NEV | V YORK: COUNTY OF | ALBANY | | , SS.: | | | |
| <u> </u> | Christopher Warner | | _, being duly sworn | deposes and says depone | ent is no | t a party herei | n, |
| is over the age o | of eighteen years and res | ides in the State of New | York. That on | December 27, 0097 | at | 1:20 pm | М |
| at | 200 Sot | ithern Blvd., Albany, NY | • | deponent (di | d, did n | ot) serve the v | vithin |
| Summons and C | Complaint & Electronic | Filing Rules | | | | | |
| .øn: | The New York State Thruway Authority , Defendant (herein called recipient) therein no | | | | | | ied. |
| #1 INDIVIDUAL | By delivering a true copy person therein. | of each to said recipient | personally; deponent | knew the person served to b | e the per | son described a | ıs said |
| #2 CORP: X | | | | | | | |
| | Service was made in the including an effort to readefendant's place of employers | ich the defendant by tele | our deponent was un aphone, (if such tele | able, with due diligence, to s phone number was available) | erve the and an | defendant in pattempt to local | erson, ite the |
| #3 SUITABLE AGE PERSON | By delivering a true copy of each to a person of suitable age and discretion. Said premise is recipient's [] actual place of business [] dwelling house (usual place of abode) within the state | | | | | | |
| #4 AFFIXING TO DOOR | By affixing a true copy of each to the door of said premises, which is recipient's [] actual place of business [] dwelling house (usual place of abode) within the state. | | | | | | |
| #5 MAILING COPY | On | deponent of | completed service und | ler the last two sections by de | positing a | copy of the | |
| | to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York. | | | | | | |
| | Deponent called at the aforementioned address on the following dates and times: | | | | | | |
| | on the | | 8 | t | | | |
| | on the | day of | a | ıt | | | |
| | on the | _ day of | a | rt | | | |
| | on the | day of | a | t · | | | |
| #6 NON- SERVICE | After due search, careful inquiry and diligent attempts, I have been unable to effect process upon the person/entity being served because of the following: [] Unknown at Address [] Evading [] Moved left no forwarding [] Address does not exist [] Other | | | | | | |
| | [] Unknown at Address | [] Evading [] Moved | left no forwarding [|] Address does not exist [|] Other | | |
| X | A description of the Defendant, or other person served, on behalf of the Defendant is as follows: Sex <u>Female Color of skin White</u> Color of hair <u>Brown</u> Approx Age <u>51 - 65 Yrs</u> Approx Height <u>5' 4" - 5' 8"</u> Approx weight <u>131 - 160 Lbs</u> . Other | | | | | | |
| (use With:#1, 2 or 3) #8 WIT. FEES | the authorizing traveling expenses and one day's witness fee was paid (tendered) to the recipient. | | | | | | |
| Ш | Deponent asked person sp duty in the military service | oken to whether the recipi in the State of New York a | ent was presently in n nd was informed he/sl | nilitary service of the United Si | ates Gov | emment or on a | active |
| Sworn to before me | | | | | . / | | |
| 28th / gay of _ | Degember, 2007 | A | | Q_0. (N) | <u>Ib</u> | ear- | |
| - FID | WARDENDOW AND | 145 | | Christopher War | ner | | _ _ |
| Notary Pub | lic, State of New York | | | V | | | |